



# NEVADA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS

## State Council on Libraries and Literacy

AUGUST 22, 2018

Ex-Officio Member Subcommittee

### MEETING AGENDA

#### LOGISTICS

##### TIME AND PLACE



9 a.m. Nevada State Library, main floor  
100 N. Stewart St., Carson City

##### LENGTH OF THE MEETING



two hours (nine to eleven)

##### ANNOUNCEMENT



update on the Knowledge and Innovation Center (KIC)

#### F.Y.I

##### INVITEES

Dept. of Administration  
**Connie Lucido, Chief**  
Office of Grant  
Procurement, Coordination  
and Management

Department of Corrections  
**Kim Petersen, Education Division Coordinator**

Department of Education (via GoToMeeting)  
**Kathleen Galland-Collins, Education Programs  
Supervisor**  
Educator Development & Support

Governor's Office of Economic Development  
**Karsten Heise, Director**  
Technology Commercialization

Department of Health and Human Services  
**Margot Chappel, MS, Program Manager**  
Title V Maternal and Child Health Program

##### FACILITATOR

**Tammy Westergard, MLS**  
Assistant Administrator  
NSLAPR

#### EXPECTATIONS

##### PURPOSE

- 1) To continue to reinforce the point that SCLL ex-officio members aim toward common goals that are leveraged from libraries through:
  - a) self-directed education
  - b) research assistance & instruction
  - c) instructive and enlightening experiences
- 2) To hear updates on statewide library programs that are examples of the above (#1)
- 3) To hear updates on the Knowledge Center for Innovation (KIC)
- 4) To explore the NV XRLibraries pilot program and be hands on with VR and AR (p.s. the State Library is officially a part of the library pilot program!)

##### SCHEDULE

Welcome/Introductions	:15
Clarify Meeting Goals	:05
Information update agency goals and SCLL statewide activity	:15
Review of SB549	:10
Break	:10
Update KIC	:20
Virtual Reality program	:30
Nevada Library Assn. 2018 Annual Conference	:05
Jeff retirement	:10
Close	

#### OTHER INFORMATION

##### PREPARING FOR THE MEETING

- Please review the following 3 statewide Programs ( [here](#) ) and come with any ?'s
  - 1) Workforce Development
  - 2) Extended Reality
  - 3) Coding in the Library
- If you've not already read the Conceptual Space Plan For the Knowledge and Innovation Center for Better Government, please review it [HERE](#)



**NOTE:** Any SCLL member may attend as an observer to better understand the unique role ex-officio SCLL members play, and how they are aligned as a group under the Governor's priorities. To date SCLL Chair, Vice Chair and Member Representing the Public (Schmidt, Ray and Colegrove) have indicated they are or may attend.

Libraries store the energy that fuels the imagination. They open up windows to the world and inspire us to explore and achieve, and contribute to improving our quality of life.

--- Sidney Sheldon